

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 18, 2015 – EMERGENCY SESSION**

The Board of Island County Commissioners met in Emergency Session on December 18, 2015 beginning at 10:15 a.m. in the office of the Commissioners, County Administration Building, Second Floor, Room #216, 1 N.E. 7th Street, Coupeville, Washington. Commissioner Richard Hannold was in attendance with Commissioner Price Johnson attending via telephone. Commissioner Johnson was excused.

Also present: Bill Oakes, Public Works Director and Debbie Thompson, Clerk of the Board.

Commissioner Hannold called the Emergency Session of the Board to order as provided by RCW 42.30.070 to address an emergency and expedite action to mitigate a threat to property owners due to slope instability and movement of land on the north portion of Driftwood Way in the Driftwood neighborhood. Mr. Oakes explained that the County is monitoring land movement activity and has closed off access to the north end of Driftwood Way, adding that structural integrity of the County road right-of-way is critical to the safety of the traveling public.

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-143-15 (R-60-15) (Proclamation of Emergency), second by Commissioner Price Johnson. Motion carried 2-0 (*Resolution on file with the Clerk of the Board*)

The Emergency Session adjourned at 10:21 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member - Excused

ATTEST:

Debbie Thompson, Clerk of the Board